

## **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

### **RESOLUTION NO. 2010-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A 3 YEAR CONTRACT, WITH 2 ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH NU INFO SYSTEMS TECHNOLOGIES, INC. D/B/A COMPUNNEL SOUTHEAST, INC., ONE OF TWELVE FIRMS SELECTED FOR INFORMATION TECHNOLOGY SERVICES - STAFF AUGMENTATION, IN AN AMOUNT NOT-TO-EXCEED TOTAL FUNDING OF \$30,000,000 FOR ALL TWELVE CONTRACTS, OF WHICH \$3,750,000 FY10 AD VALOREM FUNDS AND DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND AND STA O&M FUND) ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 - FY13 BUDGETS; PROVIDING AN EFFECTIVE DATE. CONTRACT NUMBER 4600002019. (SUSAN CURCIO, EXT. 6277)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a 3 year contract, with 2 one-year renewal options, subject to successful negotiations with Nu Info Systems Technologies, Inc. d/b/a Compunnel Southeast, Inc., one of twelve firms selected for Information Technology services - staff augmentation, in an amount not-to-exceed total funding of \$30,000,000 for all twelve contracts, of which \$3,750,000 FY10 ad valorem funds and dedicated funds (Comprehensive Everglades Restoration Plan Fund and STA O&M Fund) are budgeted and the remainder is subject to Governing Board approval of the FY11 - FY13 budgets; providing an effective date. Contract number 4600002019. (Susan Curcio, ext. 6277) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600002019 with Nu Info Systems Technologies, Inc.

**Section 2.** This resolution shall take effect immediately upon adoption.

**RESOLUTION NO. 2010-**

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary